

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001931

FILED
Apr 12, 2012
Secretary of State

Entity Name: INSTITUTE OF NUTRITION AND NATURAL HEALTH, INC.

Current Principal Place of Business:

3860 WEST FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3860 WEST FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0383043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACRUZ, MARIA I
7941 SW 72 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANTA CRUZ, MARIA I
7941 SW 72 STREET
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA ISABEL SANTA CRUZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTA CRUZ, MARIA I
Address: 7941 S W 72 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ISABEL SANTA CRUZ

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date